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# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:18-cv-00635-JDB

DEMOCRACY FORWARD FOUNDATION v. CENTERS FOR MEDICARE & MEDICAID SERVICES

Assigned to: Judge John D. Bates

Cause: 05:552 Freedom of Information Act

Date Filed: 03/20/2018 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

### **Plaintiff**

DEMOCRACY FORWARD FOUNDATION

represented by Adam Anderson Grogg

DEMOCRACY FORWARD FOUNDATION 1333 H Street NW

Washington, DC 20005 (202) 448–9090

Email: agrogg@democracyforward.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Javier M. Guzman

DEMOCRACY FORWARD

FOUNDATION P.O. Box 34553 Washington, DC 20043 (202) 448–9090

Email: jguzman@democracyforward.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

**Defendant** 

CENTERS FOR MEDICARE & MEDICAID SERVICES

represented by Jeremy S. Simon

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 (202) 252–2528

Fax: (202) 252–2599

Email: <u>jeremy.simon@usdoj.gov</u>

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/20/2018	1	COMPLAINT against CENTERS FOR MEDICARE & MEDICAID SERVICES (Filing fee \$ 400 receipt number 0090–5380966) filed by DEMOCRACY FORWARD FOUNDATION. (Attachments: # 1 Exhibit, # 2 Civil Cover Sheet, # 3 Summons, # 4 Summons, # 5 Summons)(Guzman, Javier) (Entered: 03/20/2018)
03/20/2018	2	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by DEMOCRACY FORWARD FOUNDATION (Guzman, Javier) (Entered: 03/20/2018)
03/20/2018		Case Assigned to Judge John D. Bates. (zsth) (Entered: 03/23/2018)
03/23/2018	<u>3</u>	SUMMONS (3) Issued Electronically as to CENTERS FOR MEDICARE & MEDICAID SERVICES, U.S. Attorney and U.S. Attorney General (Attachments: # 1 Notice and Consent)(zsth) (Entered: 03/23/2018)

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04/02/2018	4	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTERS FOR MEDICARE & MEDICAID SERVICES served on 3/26/2018, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 03/26/2018., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/26/2018. (Answer due for ALL FEDERAL DEFENDANTS by 4/25/2018.) (Attachments: # 1 Declaration)(Guzman, Javier) (Entered: 04/02/2018)
04/25/2018	<u>5</u>	ANSWER to Complaint by CENTERS FOR MEDICARE & MEDICAID SERVICES.(Simon, Jeremy) (Entered: 04/25/2018)
05/16/2018	<u>6</u>	ORDER directing the parties to propose a briefing schedule. See text of Order for details. Signed by Judge John D. Bates on 5/16/2018. (lcjdb1) (Entered: 05/16/2018)
05/17/2018		Set/Reset Deadlines: Proposed Briefing Schedule due by 6/15/2018. (tb) (Entered: 05/17/2018)
06/13/2018	7	Joint STATUS REPORT by CENTERS FOR MEDICARE & MEDICAID SERVICES. (Simon, Jeremy) (Entered: 06/13/2018)
06/13/2018		MINUTE ORDER: Upon consideration of <u>7</u> the parties' joint status report, and the entire record herein, it is hereby ORDERED that the parties shall submit another joint status report and, if necessary, a proposed briefing schedule by not later than Thursday, August 23, 2018. Signed by Judge John D. Bates on 6/13/2018. (lcjdb1) (Entered: 06/13/2018)
06/13/2018		Set/Reset Deadlines: Joint Status Report due by 8/23/2018. (tb) (Entered: 06/13/2018)
08/21/2018	<u>8</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE & MEDICAID SERVICES. (Simon, Jeremy) (Entered: 08/21/2018)
08/24/2018		MINUTE ORDER: Upon consideration of <u>8</u> the parties' joint status report, and the entire record herein, it is hereby ORDERED that the parties shall submit another joint status report and, if necessary, a proposed briefing schedule by not later than Thursday, September 13, 2018. Signed by Judge John D. Bates on 8/24/2018. (lcjdb1) (Entered: 08/24/2018)
08/24/2018		Set/Reset Deadlines: Another Joint Status Report and, if necessary, a Proposed Briefing Schedule is due by 9/13/2018. (jth) (Entered: 08/26/2018)
09/13/2018	9	Joint STATUS REPORT by CENTERS FOR MEDICARE & MEDICAID SERVICES. (Simon, Jeremy) (Entered: 09/13/2018)
09/13/2018		MINUTE ORDER: Upon consideration of 9 the parties' joint status report, and the entire record herein, it is hereby ORDERED that the parties shall submit another joint status report and, if necessary, a proposed briefing schedule by not later than Wednesday, November 7, 2018. Signed by Judge John D. Bates on 9/13/2018. (lcjdb1) (Entered: 09/13/2018)
09/14/2018		Set/Reset Deadlines: Joint Status Report due by 11/7/2018. (tb) (Entered: 09/14/2018)
11/01/2018	<u>10</u>	Joint STATUS REPORT by DEMOCRACY FORWARD FOUNDATION. (Grogg, Adam) (Entered: 11/01/2018)
11/01/2018		MINUTE ORDER: Upon consideration of <u>10</u> the parties' joint status report, and the entire record herein, it is hereby ORDERED that the parties shall submit another joint status report and, if necessary, a proposed briefing schedule by not later than Monday, November 19, 2018. Signed by Judge John D. Bates on 11/1/18. (lcjdb1) (Entered: 11/01/2018)
11/01/2018		Set/Reset Deadlines: Joint Status Report due by 11/19/2018. (dot) (Entered: 11/05/2018)
11/19/2018	<u>11</u>	Joint STATUS REPORT and Proposed Briefing Schedule by CENTERS FOR MEDICARE & MEDICAID SERVICES. (Simon, Jeremy) (Entered: 11/19/2018)
11/19/2018	<u>12</u>	SCHEDULING ORDER. See text of Order for details. Signed by Judge John D. Bates on 11/19/18. (lcjdb1) (Entered: 11/19/2018)
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11/20/2018		Set/Reset Deadlines: Cross Motion due by 1/14/2019. Response to Cross Motions due by 2/11/2019. Reply to Cross Motion due by 2/25/2019. Summary Judgment motion due by 12/18/2018. Response to Motion for Summary Judgment due by 1/14/2019. Reply to Motion for Summary Judgment due by 2/11/2019. (tb) (Entered: 11/20/2018)
12/17/2018	<u>13</u>	Consent MOTION for Extension of Time to <i>File Motion for Summary Judgment and for Adjustment of Related Deadlines</i> by CENTERS FOR MEDICARE & MEDICAID SERVICES (Attachments: # <u>1</u> Proposed Order)(Simon, Jeremy) (Entered: 12/17/2018)
12/17/2018	<u>14</u>	ORDER granting 13 defendant's consent motion for extension of time to file. See text of Order for details. Signed by Judge John D. Bates on 12/17/18. (lcjdb1) (Entered: 12/17/2018)
12/19/2018		Set/Reset Deadlines: Cross Motion due by 2/12/2019. Response to Cross Motion due by 3/7/2019. Reply to Cross Motion due by 3/21/2019. Summary Judgment motion due by 1/15/2019. Response to Motion for Summary Judgment due by 2/12/2019. Reply to Motion for Summary Judgment due by 3/7/2019. (tb) (Entered: 12/19/2018)
01/16/2019	<u>15</u>	Consent MOTION to Stay, Consent MOTION for Extension of Time to <i>Summary Judgment Motion Nunc Pro Tunc</i> by CENTERS FOR MEDICARE & MEDICAID SERVICES (Attachments: # 1 Text of Proposed Order)(Pfaffenroth, Peter) (Entered: 01/16/2019)
01/17/2019		MINUTE ORDER: Upon consideration of <u>15</u> the government's consent motion to stay case and motion for extension of time to file summary judgment motion nunc pro tunc, and the entire record herein, it is hereby ORDERED that the motions are GRANTED; it is further ORDERED that this case is STAYED pending restoration of appropriations to the defendant agency; it is further ORDERED that the parties shall file a joint status report proposing new deadlines by not later than 14 days after appropriations are restored. Signed by Judge John D. Bates on 1/17/19. (lcjdb1) (Entered: 01/17/2019)
02/07/2019	<u>16</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE & MEDICAID SERVICES. (Simon, Jeremy) (Entered: 02/07/2019)
02/07/2019	<u>17</u>	ORDER lifting stay and setting briefing schedule. See text of Order for details. Signed by Judge John D. Bates on 2/7/19. (lcjdb1) (Entered: 02/07/2019)
02/12/2019		Set/Reset Deadlines: Cross Motion due by 4/15/2019. Response to Cross Motion due by 5/2/2019. Reply to Cross Motion due by 5/20/2019. Summary Judgment motion due by 3/15/2019. Response to Motion for Summary Judgment due by 4/15/2019. Reply to Motion for Summary Judgment due by 5/2/2019. (tb) (Entered: 02/12/2019)
03/15/2019	<u>18</u>	MOTION for Summary Judgment , <i>Local Rule 7(h) Statement and Supporting Memorandum</i> by CENTERS FOR MEDICARE & MEDICAID SERVICES (Attachments: # 1 Proposed Order, # 2 Declaration of Hugh Gilmore, # 3 Vaughn Index to Gilmore Declaration, # 4 Supplemental Vaughn Index to Gilmore Declaration)(Simon, Jeremy) (Entered: 03/15/2019)
04/03/2019	<u>19</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>18</u> MOTION for Summary Judgment, <i>Local Rule 7(h) Statement and Supporting Memorandum</i> by DEMOCRACY FORWARD FOUNDATION (Attachments: # <u>1</u> Text of Proposed Order)(Grogg, Adam) (Entered: 04/03/2019)
04/03/2019	<u>20</u>	ORDER granting <u>19</u> consent motion for extension of time to file response/reply. See text of Order for details. Signed by Judge John D. Bates on 4/3/19. (lcjdb1) (Entered: 04/03/2019)
05/09/2019	21	Consent MOTION for Extension of Time to File Response/Reply as to <u>18</u> MOTION for Summary Judgment, <i>Local Rule 7(h) Statement and Supporting Memorandum</i> by DEMOCRACY FORWARD FOUNDATION (Attachments: # <u>1</u> Text of Proposed Order)(Grogg, Adam) (Entered: 05/09/2019)
05/09/2019	<u>22</u>	ORDER granting <u>21</u> plaintiff's consent motion for an extension of filing deadlines. See text of Order for details. Signed by Judge John D. Bates on 5/9/19. (lcjdb1) (Entered: 05/09/2019)

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06/04/2019		Consent MOTION for Extension of Time to File Response/Reply as to <u>18</u> MOTION for Summary Judgment, <i>Local Rule 7(h) Statement and Supporting Memorandum</i> by DEMOCRACY FORWARD FOUNDATION (Attachments: # <u>1</u> Text of Proposed Order)(Grogg, Adam) (Entered: 06/04/2019)
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